

**OLD TOWN SAN DIEGO COMMUNITY PLANNING
GROUP
NOTICE OF PUBLIC MEETING
Wednesday, May 8, 2013, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Ave. and Harney St.
Thurston Coe, Chair thurstoncoe@yahoo.com
Chuck Ambers, Vice-Chair: cambers@cox.net**

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda**
- 4. Approval of Meeting Minutes of April 10, 2013**
- 5. Treasurer's Report**
- 6. Action Items:**
 - a) Election of Officers for OTCPG**
 - b) Final changes to the By – Laws, presented by Tait Galloway**
- 7. Information Items:**
 - a) Community Orientation Workshop: Sat., May 18, 2013**
A requirement for all Planning Group Members
- 8. Committee Updates:**
 - a) Code Enforcement**
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C.; BOOT, Jeannie Ferrell; HOTCF, Richard Stegner; City Planning, Tait Galloway; City Council District 3, (Todd Gloria), Stephen Hill; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans, Lorna Rice; State Assembly member(Toni Atkins), Deanna Spehn; U.S. Congress (Susan Davis), Gavin Deeb; State 39th Senate District(Marty Block) Chris Ward**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

**Next Regular Meeting: Wednesday, June 12, 2013, at 3:30 p.m.
Whaley House Courtroom**